

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2012**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of San Lorenzo Community Association was held on September 10, 2012 at 7:00 pm, at The Community Clubhouse on Balmoral in Yorba Linda, CA.

PRESENT Jim Domen, President
Carlos Rodriguez, Vice President
Joe Capotrio, Treasurer
Fred Schultz, Secretary
Marc Troyer, Member at Large

Jeanean Gillespie, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 7:09 pm by Jim Domen, President

EXECUTIVE SESSION Jeanean Gillespie, StoneKastle Community Management, reported that there was an Executive Session of the Board of Directors held earlier this evening to discuss Member Discipline, Contracts, Legal Matters and Delinquencies and will reconvene after this regular session meeting.

OPEN FORUM A homeowner- Fire lane sign removal, spending money.
A homeowner- Pool guests
A homeowner- Fire lane OCFA
A homeowner- Decisions by Board, tree trim, alleged preferential treatment of board members
A homeowner- Patrol, tree policy, fire lane. A homeowner started yelling at Jim Domen and calling him names such as criminal, liar and reckless. Management requested that the homeowner to be professional and other homeowners requested that the homeowner stop and the homeowner started yelling at them. Jim Domen contacted the Police to keep the peace. Brea Police Department was dispatched at or around 7:45 PM on Monday, September 10, to 4067 Balmoral Drive. ~~Officer Jason Wambough #1524, Officer Chris Kirk #1525, Officer [unclear] #1526, Officer [unclear] #1527, Officer [unclear] #1528, Officer [unclear] #1529, Officer [unclear] #1530.~~

MINUTES The August 13, 2012 Board meeting minutes were reviewed. Motion was made by Jim Domen, seconded by Marc Troyer to approve as written. Motion carried unanimously. A separate motion was made by Jim Domen to approve the August ~~20~~ 2012 meeting minutes as

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2012 - PAGE 2**

revised, seconded by Marc Troyer. Fred Schultz abstained. Motion carried. Joe Capotrio reported on the August 31, 2012 financial statement and was reviewed.

**COMMITTEE
REPORTS**

Street Committee – No report.

Clubhouse Committee – Ted and Dennis not present, will the budget include window coverings and touch up on walls?

Social Committee – No report.

Architectural Committee – No Applications

Landscape Quality Control Committee – Annette Gilbert requested to be appointed to the committee. The Board requested Dennis Bryant to advise the Board who he wants appointed to the committee as the chair should be involved.

Trisha reported

**UNFINISHED
BUSINESS**

Complaints on Tree Issues from Gold Course blocking views

The Board tabled this issue until the next meeting as they are waiting for the rest of the comments from the 30 day comment period.

Budget Draft & Reserve Study

The board tabled this issue until the next meeting.

Fire Lane Signs

The Board discussed replacing the faded fire lane signs and approved CPR proposal in the amount of \$1,273. Motion was made by Jim Domen seconded by Carlos Rodriguez. Motion carried unanimously.

Wrought Iron Fencing Repair and Painting

The Board reviewed the revised bid from CPR. Motion was made by Marc Troyer and seconded by Fred Schultz to approve the bid as revised. The Board discussed that landscape be cleared 6 to 10 inches from the fence and not 24 inches as suggested. Jim Domen abstained. Joe Capotrio and Carlos Rodriguez approved. Motion carries.

Landscape Proposals

The Board tabled this item until more bids are in the next packet.

NEW BUSINESS

Tree Committee Mission Statement and Policy for Tree Removal

This item was tabled until the next meeting.

Insurance Renewal Proposals

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2012 - PAGE 3**

Motioned by Joe Capotrio and seconded by Jim Domen to approve the renewal with Farmers Insurance. Motion was carried unanimously.

Holiday Lighting Proposals

The Board reviewed the bid for Horizon Lighting at \$2,100 and the GFI installation bid of \$629.90. Motion made by Joe Capotrio and seconded by Carlos Rodriguez. Motion carried unanimously.

Pool Heater Replacement Proposal

Motion was made by Carlos Rodriguez and seconded by Jim Domen to approve the proposal from Aquatrends. Motion carried unanimously.

Janitorial Proposals

Motion made by Fred Shultz and seconded by Carlos Rodriguez to request the Clubhouse Committee to interview all three companies and make a recommendation to the board at the next meeting.

Audit Proposals

Motion was made by Fred Shultz and seconded by Jim Domen to approve the bid from Schonwit and Co. The board requested why a bid was not received from Inouye, Shiveley and Longtin that has performed the audits in the past. Management informed them a member of the association filed a complaint with the state against that firm and now they refuse to work with San Lorenzo. Motion carried unanimously.

Common Area Maintenance Proposals

No action needed.

Lien Resolutions

Motion was made by Jim Domen, seconded by Joe Capotrio to approve revised lien filing on 1742140760. Motion carried unanimously.

**NEXT
MEETING**

The next meeting will be held October 8, 2012 at 7:00 pm at the Community Clubhouse.

ADJOURN


There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 8:28 pm.

ATTEST

Respectfully Submitted by, Jeanean Gillespie, Community Manager.

**SAN LORENZO COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2012 - PAGE 4**

APPROVED

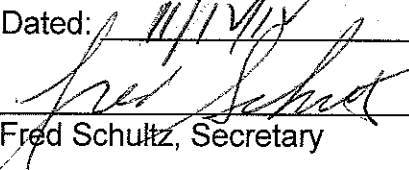


Jim Domen, Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the San Lorenzo Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held September 10, 2012 as approved by the Chairman of the Meeting.

Dated: 



Fred Schultz, Secretary